



City of Auburn
ECONOMIC DEVELOPMENT COMMISSION
MINUTES
1/16/07

MEMBERS PRESENT: M.Reynolds; H. Roper; G. Moffat; K. Nesbitt; Bud Richardson

MEMBERS ABSENT: B. Powers

CITY STAFF: Robert Richardson, City Manager
Dorcas Reilly, Administrative Assistant

MEETING CONVENED: 4:05 P.M.

I. Call to Order and Flag Salute

II. Agenda Approval:
Approved as submitted.

III. Public Comment: None

IV. Approval of Meeting Minutes: *Minutes of 12/12/06 approved as submitted; M/S Richardson/Roper; unanimous.*

V. EDC Business

- a. *New Commission Assignments – Need to make selections, albeit a little awkward just now. The positions will be advertised for one more week in the local paper, with final selections expected to be made at our February meeting. McDonald is moving, so a replacement needs to be appointed to fill his vacancy; Roper is good until the end of '07, while the terms of Reynolds, Moffat and Richardson have expired. Presently, Bud Richardson is designated as a Business Community Representative, but the commission discussed moving him to the “at large” seat vacated by Jan McDonald. By doing so, it eliminates the requirement for a new applicant to reside within the City limits, thus increasing the flexibility of filling the position.*

M/S Nesbitt/Reynolds to re-appoint Richardson to the at large designation; unanimous.

M/S Roper/Richardson to appoint Janice Forbes to the Commission; unanimous.

NOTE: Moffat is presently unsure whether he will remain on the commission; yet to be determined.

“The Preliminary Report for Auburn Redevelopment Project, Amendment No. 1” was distributed to EDC members, noting we have a 90- day review period. Our CM is in communication with Placer County’s CEO who is trying to hold us up for some pet projects ... negotiations set to begin soon re distribution of tax dollars. This report is a good document as it gives us LOTS of very useful information.

VI. Economic Development Commission Reports

The purpose of these reports is to provide a forum for the EDC members to bring forth their own ideas to the Commission. No decisions are to be made on these issues. If a Commission member would like formal action on any of these discussed items, it will need to be placed on a future EDC agenda.

VII. Future Agenda Items

VIII. Next Meeting Date – *Discussion ensued as to the number of meetings necessary to meet the needs of the Commission. We will continue to meet as often as necessary.*

IX. Adjournment

4:46 P.M.

EXTENDED MEMBERS: Shannon Weil, Endurance Committee; Corinne Lee, DBA; Gary Capps, DBA; Kahl Muscott, ARD; Ty Rowe, OTBA; Bruce Cosgrove, Chamber of Commerce; Mark Smith; Steve Galyardt, Chamber of Commerce

Foothill Architects; Danielle Tavares; Paul Weller; Joe Looney